

OFFICE OF THE CITY CLERK

Yvonne Horton CITY CLERK

July 30, 2003

Los Angeles County Board of Supervisors Room 383 Hall of Administration 500 W. Temple St. Los Angeles, CA. 90012

Attn: Violet Varona-Lukens, Executive Officer

Dear Mrs. Varona-Lukens:

Enclosed is a certified copy of Resolution No. 03-66, adopted by the City Council on July 30, 2003, calling and giving notice of a Municipal Runoff Election to be held in the City of Inglewood on September 16, 2003.

Also enclosed is a certified copy of Resolution No. 03-67, requesting the Los Angeles Board of Supervisors to render specified services relating to the conduct of this Municipal Runoff Election.

The City of Inglewood agrees to reimburse the County for any costs.

Sincerely,

Yvonne Horton

City Clerk

Enclosures (2)

RESOLUTION NO. 03- 66

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 16, 2003 FOR THE ELECTION OF A CERTAIN OFFICER AS REQUIRED BY THE PROVISIONS OF AN ORDER OF THE LOS ANGELES SUPERIOR COURT AND THE INGLEWOOD CITY CHARTER AND ORDERING THE CANVASS OF SAID MUNICIPAL RUNOFF ELECTION.

WHEREAS, under the provisions of the laws of the State of California and the Charter of the City of Inglewood, a General Municipal Election was held Tuesday April 1. 2003, for the purpose of electing a City Clerk for the full term of four years; a City Treasurer for the full term of four years; a Council Member for District 3 for the full term of four years and a Council Member for District 4 for the full term of four years; and

WHEREAS, under the provisions of the laws of the State of California and the Charter of the City of Inglewood, a Municipal Runoff election was held Tuesday June 3, 2003 for the election of a Council Member for District 4 for the full term of four years; and

WHEREAS, a challenge to the results of the General Municipal Election of April 1, 2003 was made in the matter captioned Lorraine M. Johnson v. Mike Stevens; City of Inglewood and Ralph L. Franklin, Intervenors; Los Angeles Superior Court Case No.: BS 082658; and

WHEREAS, a final ruling was made and entered in Lorraine M. Johnson v. Mike Stevens; City of Inglewood and Ralph L. Franklin, Intervenors on July 17, 2003 and served on the parties thereto on July 18, 2003, ordering, in pertinent part, that the City of Inglewood shall conduct a "new run-off election for the Fourth District Council seat between Contestant Johnson and Intervenor Franklin in accordance with the provisions of the Inglewood City Charter [Judgment After Bench Trial on Election Contest, at page 2, numerical paragraph 4, line 27 through page 3, line 5].

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS;

SECTION 1. That pursuant to the requirements of the laws of the State of California, the Charter of the City of Inglewood and the Judgment After Bench Trial on Election Contest in the matter captioned Lorraine M. Johnson v. Mike Stevens; City of Inglewood and Ralph L. Franklin, Intervenors; Los Angeles Superior Court Case No.: BS 082658, there is called and ordered to be held in the City of Inglewood, California, on

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Tuesday, September 16, 2003, a Municipal Runoff Election for the purpose of electing the following officer, to wit:

- A Council Member for District 4, for the full term of four years; and
- The only two candidates in said Municipal Runoff Election shall be Ralph L.
 Franklin and Lorraine M. Johnson.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any an all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and Tawfully conduct the election.

SECTION 4. That the polls shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That pursuant to Elections Code §12310, a stipend for services for the persons named as precinct board members is fixed at the sum of \$85.00 for each Inspector and \$65.00 for each Clerk for the election. The rental for each polling place, where a charge is made, shall be the sum of \$25.00 for the election. When required, the compensation of the Custodian of a building shall be \$12.50 for the election.

SECTION 6. That in all particulars not recited in the resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 8. That pursuant to Section 10263 of the Election Code of the State of California, the canvass of the Municipal Runoff Election to be held is ordered to be made by the City Clerk.

SECTION 9. That the City Clerk shall complete the canvass of the election in accordance with Ordinance No. 97-04 and shall certify the results to the City Council.

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SECTION 10. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED THIS 29th DAY OF July ___, 2003.

ROOSEVELT F. DORN
Roosevelt F. Dorn , Mayor

YVONNE HORTON

Yvonne Horton, City Clerk

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CERTIFICATION

STATE OF CALIFORNIA)		
COUNTY OF LOS ANGELES)		
I, YVONNE HORTON, City Clerk of the City of Inglewood, California, do hereby certify and		
attest the foregoing to be a full, true and correct copy of the original Resolution No. 03-66 adopted by the City Council on July 29, 2003		
on file in my office, and that I have carefully compared the same with the original.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Inglewood this day o		
July , 2003		
Mone Harton		
(SEAL) City Clerk of the City of Inglewood		

RESOLUTION NO. 03- 67

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF THE MUNICIPAL RUNOFF ELECTION TO BE HELD ON TUESDAY, SEPTEMBER 16, 2003

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YVONNE HORTON

CITY CLERK 32

ATTEST:

WHEREAS, a Municipal Runoff Election is to be held in the City of Inglewood, California on September 16, 2003; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Inglewood;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF INGLEWOOD, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Registrar-Recorder to prepare and furnish to the City for use in conducting the election the computer record of the names and address of all eligible registered voters in the City in order that the City may print labels to be attached to self-mailer sample ballot pamphlets; and will also furnish to the City printed indices of the voters to be used by the precinct board at the polling place; and will make available to the City additional election equipment and assistance according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Registrar-Recorder, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED THIS 29th DAY OF July , 2003.

ROOSEVELT F. DORN

MAYOR

CERTIFICATION

STATE OF CALIFORNIA		
COUNTY OF LOS ANGELES)	
	erk of the City of Inglewood, California, do hereby certify and	
attest the foregoing to be a full, true adopted by the City Council o	and correct copy of the original <u>Resolution No. 03-67</u>	
on file in my office, and that I have carefully compared the same with the original.		
	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the City of Inglewood this day of	
	July , 2003	
(SEAL)	City Clerk of the City of Inglewood	
(01431)		